County of Val Verde



Lewis G. Owens Jr.

County Judge

400 Pecan Street
Del Rio, TX 78840
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Phone (830) 774-7501 Fax (830) 775-9406

AGENDA/NOTICE VAL VERDE COUNTY COMMISSIONERS COURT REGULAR TERM MEETING

Old County Court-at-Law 207B East Losoya Street Del Rio, TX 78840

Live Feed Link- http://valverdecounty.texas.gov/

Social distancing and face masks required

January 6, 2021 at 9:00 a.m.

- 1. Call to order.
- 2. Determining that a quorum is present.
- 3. Reciting the pledge of allegiance.
- 4. Approving and/or amending minutes from previous meetings.
- 5. Citizens' Comments.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

- **6.** Approving Subdivision plats.
- 7. Approving Certificates of compliance.

- **8.** Approving monthly reports from elected officials.
- 9. Approving bills for payment.

Matthew S. Weingardt, County Auditor

10. Auditor's Report.

11.Approving:

- A. Certification of revenue Texas Association of Counties \$900.00 Computer prior year.
- B. Kinder Morgan, Inc. \$75,000.00
- C. Capital Expenditure Computer Refresh Program \$72,279.00

Aaron D. Rodriguez, County Treasure

12. Treasurer's Report

Robb Stevenson Executive Director ECDC/VVC Self-Help Center

13. Granting authority for County Judge to sign Draw #19 under SHC Contract No. 7214013, consisting of an A203 form and 1 public service checklist.

Lewis G Owens, Jr., Val Verde County Judge.

- 14. Granting Authority for County Judge to sign TxCDBG Contract Budget Modification Request Form A1101 requesting moving \$16,100.00 from Budget Line Item 03J Water Improvement Construction to Budget Line Item 03J Water Improvement Engineering for TxCDBG 7219085 San Felipe Pastures and Rise Estates metes and bound surveys for waterline extensions.
- 15. Granting Authority for County Judge and County Auditor to sign Draw #2 Form A203 requesting funds for engineering services, KSA Invoice No.

- 80668 for TxCDBG 7219085 San Felipe Pastures, Vega Verde and Rise Estates Waterline Project.
- **16.**Approving County of Val Verde Warranty for all work completed on the Escondido Estates Water Lines for a period of two years or 730 days beginning on the day of Commissioners Court approval.
- 17. Authorizing execution of contract for services with Bickerstaff, Heath, Delgado Acosta if Commissioners Court approves same.
- **18.**Changing employee title of Tracer to Tracer/Enforcement Officer and adjusting salary accordingly.

Martin Wardlaw, Commissioner Pct. 1 and Juan Carlos Vazquez, Commissioner Pct. 2.

19. Approving Amendment to KSA Engineers Inc. Engineering Contract for individual metes and bound survey easements for San Felipe Pastures and Rise Estates waterline extensions TxCDBG 7219085, and granting authority for County Judge to sign Amendment to KSA CDBG Engineering Agreement.

Generosa Gracia-Ramon, County Clerk

20. Approving and/or ratification of bonds for newly elected and re-elected public officials and authorizing.

Joe Frank Martinez, Val Verde County Sheriff

- 21. Approving overtime payment for the Val Verde County Sheriff's Office personnel for COVID related duties.
- **22.**Requesting authority to extend accrual and use of Holiday, Vacation/Annual leave and use of Compensatory Hours for the Val Verde Sheriff's Office personnel to May 31, 2021.
- **23.** Authorizing Sheriff Joe Frank Martinez to hire two part-time Technicians at \$10.00 per hour.

24. Authorizing Sheriff Joe Frank Martinez to execute a new USM-607 for Fiscal Year 2021 to begin on.

Guillermo Sanchez, Purchasing Agent

- 25. Awarding Hail Damage Roof Repair Bid 20-009 for the Val Verde County Community Center to SPS Roofing for a total of \$131,085.31 with funding from the Hail Damage Site 20 VVC Community Center budget line item.
- 26. Rescinding award for Hail Damage Repair Bid 20-004 Val Verde County Library.
- 27. Approving purchase of a 2010 Toyota Forklift for Precinct 1 from Del Rio Towing and Wrecker which is owned by Juan Carlos Vazquez at a total of \$15,000 to be paid out of Precinct 1 Capital Outlay.

Suzanne J. West, 63rd District Attorney-elect

28. Requesting Commissioners Court approval to remove the supplement salary from the District Attorney's budget for the District Attorney Investigator position and implementing the base salary for the named position effective immediately.

Juanita Barrera, HR Director

- 29. Human Resources report from December 24, 2020 through January 5, 2021.
- A. Lewis G. Owens, Jr., County Judge, requesting to stop the issuance of checks to Eloida Garcia, as Chief Deputy, effective December 31, 2020. Ms. Garcia is the newly elected Tax Assessor/Collector.

- B. Lewis G. Owens, Jr., County Judge, requesting the issuance of checks to Eloida Garcia, Tax Collector/Assessor, with a salary of \$93,592.23. effective January 1, 2021. Mrs. Garcia is replacing Mr. Musquiz whose term has ended.
- C. Lewis G. Owens, Jr., County Judge, requesting to stop the issuance of checks to Rogelio Musquiz, Jr., Tax Collector/Assessor, effective December 31, 2020. Mr. Musquiz's term has ended.
- D. Lewis G. Owens, Jr., County Judge, requesting to stop the issuance of checks to Roberto Castillo, JP Pct. 1, effective December 31, 2020. Mr. Castillo's term has ended.
- E. Lewis G. Owens, Jr., County Judge, requesting the issuance of checks to Jesse Trevino, JP, Pct. 1, with a salary of \$69,728.71. Effective January 1, 2021. Mr. Trevino is replacing Roberto Castillo whose term has ended.
- F. Lewis G. Owens, Jr., County Judge, requesting to stop the issuance of checks to Jesse Trevino, Constable Pct. 1, effective December 31, 2020. Mr. Trevino's term has ended.
- G. Lewis G. Owens, Jr., County Judge, requesting the issuance of checks to Dionicio Treviño III, Constable Pct. 1, with a salary of \$45,594.07 effective January 1, 2021. Mr. Treviño is replacing Jesse Trevino, whose term has ended.
- H. Lewis G. Owens, Jr., County Judge, requesting to stop the issuance of checks to Ana Markowski Smith, County Attorney, effective December 31, 2020. Ms. Smith's term has ended.
- I. Lewis G. Owens, Jr., County Judge, requesting the issuance of checks to David E. Martinez, County Attorney, with a salary of \$109,177.35 effective January 1, 2021. Mr. Martinez is replacing Ana Markowski Smith, whose term has ended.
- J. Lewis G. Owens, Jr., County Judge requesting to stop all access of county emails and Tyler to District Attorney, Michael Bagley effective December 31, 2020. Mr. Bagley's term as District Attorney has ended.
- K. Lewis G. Owens, Jr., County Judge requesting to allow access of county emails and Tyler to Suzanne J. West, District Attorney.
- L. District Attorney, Michael Bagley, requesting to stop the issuance of checks to Roland Andrade, 1st Assistant DA, effective December 31, 2020. Mr. Andrade has resigned.
- M. Lewis G. Owens, Jr., County Judge requesting to allow access of county emails and Tyler to Roland Andrade, 63rd Judicial District Judge-Elect.
- N. Roland Andrade, 63rd Judicial District Judge-Elect, requesting to stop the issuance of checks to Lucy Santos, Court Coordinator, effective December 31, 2020. Ms. Santos will be replaced in the new term.

- O. Roland Andrade, 63rd Judicial District Judge-Elect, requesting to stop the distribution of checks to Ruth Saucedo Assistant Court Coordinator, effective December 31, 2020. Ms. Saucedo will be replaced in the new term.
- P. Roland Andrade, 63rd Judicial District Judge-Elect, requesting the distribution of checks to Lisa Translavina, Court Reporter, with a salary of \$82,125.00 Effective January 1, 2021. Ms. Translavina is filling a vacancy.
- Q. Roland Andrade, 63rd Judicial District Judge-Elect, requesting the distribution of checks to Ana Guia, Court Coordinator, with a salary of \$52,309.12 effective January 1, 2021. Ms. Guia is replacing Lucy Santos who will be replaced in the new term.
- R. Roland Andrade, 63rd Judicial District Judge-Elect, requesting the distribution of checks to Vanessa Payne, Assistant Court Coordinator, with a salary of \$33,500.00 Effective January 1, 2021. Ms. Payne is replacing Ruth Saucedo who will be replaced in the new term.
- S. JoAnn Cervantes, Judicial District Clerk, requesting to stop the distribution of checks to Ana Guia, Assistant Chief Deputy Clerk, effective December 31, 2020. Ms. Guia has transferred to the 63rd Judicial District Court.
- T. JoAnn Cervantes, District Clerk, requesting to stop the distribution of checks to Vanessa Payne, Deputy Clerk III, effective December 31, 2020. Ms. Payne has transferred to the 63rd Judicial District Court.

David E. Martinez, County Attorney-Elect

Executive Session items that may result in action in open session thereafter:

- 30. Closed session consultation pursuant to Texas Government Code:
 - A. §551.071(2), attorney/client privilege.
 - **B.** §551.071(1)(a), contemplated litigation.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

- 31. Commissioners' comments.
- 32. County Judge's comments.

33. Adjourn.

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, or hearing impaired, readers, or large print, are requested to contact the County Judge's Office at 830-774-7571 at least two (2) business days prior to the meeting so that appropriate arrangements can be made.

Our next Regular Commissioners Court Meeting will be January 20, 2021 @ 9:00 a.m.; Agenda Items are due Thursday, January 14, 2021 @ 12:00 noon.

Lewis G. Owens Jr., County Judge Val Verde County, Texas

THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON DECEMBER 30, 2020: AT 3-3/AM/PM